

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037524

Entity Name: CASA LITALIEN II, L.L.C.

FILED
Dec 22, 2005
Secretary of State

Current Principal Place of Business:

5125 SUFFOLK DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5125 SUFFOLK DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 68-0586255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 N FEDERAL HWY, STE 302
BOCA RATON, FL 334323704 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN R. MALLINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, GREGORY
Address: 5125 SUFFOLK DR
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: STEIN, DEBORAH G
Address: 5125 SUFFOLK DR
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: STEIN, DAN
Address: 5125 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: RYDELL, CRAIG
Address: 5125 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: RYDELL, LAINIE
Address: 5125 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG RYDELL

MGRM

12/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date